GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3240
ANSWERED ON:05.08.2016
Summons on 2G Spectrum Scam
Sundaram Shri P.R.

Will the Minister of FINANCE be pleased to state:

(a) whether the Enforcement Directorate has issued any fresh summons to anyone in connection with the 2G Spectrum Scam and investigations already made/completed or nearing completion of filing charge sheet of all the accused;
(b) if so, the details thereof and the action taken or proposed to be taken thereon;
(c) if not, the reasons for delay and time by which investigations are likely to be completed;
(d) whether there has been any delay in investigation against the guilty from foreign countries; and
(e) if so, the details thereof and the reasons therefrom along with the reaction of the Government thereto?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI SANTOSH KUMAR GANGWAR)

(a)& (b) Enforcement Directorate has filed 02 Prosecution Complaints under the Provisions of Prevention of Money Laundering Act, 2002 (PMLA) in 2G Spectrum Scam case. Further investigation is in progress by issuing summons under PMLA to the person based in and outside India.

(c) There is no delay in investigation.

(d) & (e) Overseas investigation is under active consideration by the Competent Authority of respective countries.